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NOTICE OF MEETING ARIZONA CLIMATE CHANGE ADVISORY GROUP

In accordance with A.R.S. § 38-431.02, notice is hereby given to the members of the Climate Change Advisory Group of the Office of the Governor of Arizona and to the general public that the Climate Change Advisory Group will hold a meeting open to the public on June 22, 2006, beginning at 9:30 a.m. at the Salt River Project headquarters, 1521 North Project Drive, Tempe, Arizona. The meeting is scheduled to end no later than 4 p.m.

The agenda for the meeting is as follows:

1. Call to order
2. Review of meeting agenda
3. Approval of May 16, 2006 Climate Change Advisory Group (CCAG) meeting summary and June 5, 2006 CCAG conference call summary
4. Review of CCAG progress and next steps
5. Review of analytical results for pending policy proposals and approval of pending policy proposals for final report
6. Review of draft text and process for completing final report
7. Call to the Public
8. Announcements

Background materials related to the meeting will be available at least 24 hours before the meeting. When available, materials may be viewed at www.azclimatechange.us or at the ADEQ Records Center through a request to Kurt Maurer, Office of Communications, (602) 771-4500, ADEQ, 1110 West Washington Street, Phoenix, Arizona 85007.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kurt Maurer (602) 771-4500 or TDD (602) 771-4829. Requests should be made as early as possible to arrange the accommodation.